

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
PARKS AND RECREATION MONTH**

**PRESENTATION OF CERTIFICATE OF RECOGNITION
TO STEPHANIE M. HANSON**

**PRESENTATION OF MEMORIAL RESOLUTION
FOR NELL MECKNA**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Rec'd. supporting
documentation into the
record, concluded the
hearing, and adopted
Resolution No. C-27373.
(Doc. 1)

1. Approval of Disposition and Development Agreement with McFadden and McFadden, owners of CMAC Construction Company, for the sale of Redevelopment Agency-owned property located at 1429-1433 Canal Avenue in the West Long Beach Industrial Redevelopment Project Area (Westside). (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and McFadden and McFadden, owners of CMAC Construction Company; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing, sustained the appeal, overruled the decisions of City Planning Commission, adopted Resolution No. C-27374, with further conditions of approval for the Vesting Tentative Tract Map that condition 26 (f) 6 be added to read "That we will install channelization at the west end of the alley intersecting Bellflower Blvd. and the service road north of the existing shopping center north of Spring Street to discourage traffic from intruding through the adjacent neighborhood" and that condition 26 (f) 7 added to read "That we will install channelization at the south end of the alley intersecting Spring Street and the service road east of the existing shopping center, north of Spring Street to discourage traffic from intruding through that adjacent neighborhood."

Declared Ordinance read the first time and laid over to next regular meeting of City Council for final reading.
(Docs. 2-11)

2. Amendment to Land Use Element of the General Plan and Rezoning from Community Commercial Automobile-Oriented (CCA) to Regional Highway District (CHW) Zone to allow auto dealerships with an appeal of California Drive-In Theatres of City Planning Commission's conditional approval of a Vesting Tentative Tract Map, Conditional Use Permit(s), Site Plan Review, and Standards Variance for demolition of Pacific Drive-in Theater and the construction of a 388,000 square foot shopping center at 2850 N. Bellflower Boulevard. (Case No. 9608-19) (Draft Environmental Impact Report [Recirculated Sections Only], Commercial Development of Los Altos Drive-in Theater, March, 1998.) (Revised Final Environmental Impact Report, Commercial Development of Los Altos Drive-in Theater, May 1998.) (Resolution approving and certifying the Final Environmental Impact Report for the commercial development of the Los Altos Drive-in Theater [E-13-97]; adopting a Mitigation Monitoring Program; adopting a Statement of Overriding Considerations; approving a vested Tentative Tract Map, Conditional Use Permits, Site Plan Review, sign permit and Standards Variances subject to conditions; and adopting amendments to the text and policies of the Land Use Element of the City's General Plan.) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 18 of said map [RZ-9608-19].) (Mark Briggs & Associates, Inc., submitting communication evaluating the alternative uses for the Los Altos Drive-in Theater site.) (Charles M. Gale, transmitting WPA Traffic Engineering, Inc. letter dated June 10, 1998, regarding realignment of signalized project driveway on Spring Street.) (Urban Concepts, in opposition.) (City Planning Commission) (District 5) (Dorothy von Zumwalt, et al., in opposition.) (Evan B. Nutt, in opposition.) (Ron W. Dvorak, in opposition.) (Eric E. Chaulsett, in opposition.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decisions of the City Planning Commission, and adopt Resolution (Alternative 1);

or
Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decisions of the City Planning Commission, and adopt Resolution (Alternative 2).
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading (Alternative 1);

or
Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading (Alternative 2).

REGULAR AGENDA

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 12)

3. Director of Community Development, regarding California Drive-in Theatres, Inc. request for utilization of Retail Sales Tax Incentive Program in the development of the Drive-in Theater site at the southeast corner of Spring Street and Bellflower Boulevard. (District 5) (Robert G. Orpin, in opposition.)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to implement a Retail Sales Tax Incentive Program agreement with California Drive-In Theatres, Inc., including lease and sublease, to develop the theater site at the southeast corner of Spring Street and Bellflower Boulevard.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

Adopted Ordinance No.
C-7549.

4. Ordinance amending the Long Beach Municipal Code, all relating to journeyman electricians and plumbers. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

CONSENT CALENDAR (5 - 24)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Directed City Clerk to transmit conditions for application of Sun Cha & Yong Tong Pak, dba Sam's Market at 404 W. Anaheim St. to Department of Alcoholic Beverage Control; laid over application of Michael Alfred Romero Living Trust, dba The Crest, at 5935 Cherry Ave. to Tues., July 7, 1988; and R & F comm'n. (Docs. 52-53)

5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and **DETERMINE** whether application at 5935 Cherry Avenue would serve the public convenience and necessity. (Police) (Districts 1,9) (Councilmember Jenny Oropeza transmitting conditions for application of Sun Cha & Yong Tong Pak.)

June 30, 1998

Approved.
(Doc. 16)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 17)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 18)

Set date of hearing for
Tues., July 14, 1998 at 5:00
P.M.
(Doc. 19)

Set date of hearing for
Tues., July 14, 1998 at 5:00
P.M.
(Doc. 20)

Set date of hearing for
Tues., July 14, 1998 at 5:00
P.M.
(Doc. 21)

Awarded and auth'd. City
Mgr.
(Doc. 22)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 23)

Auth'd. City Mgr.
(Doc. 24)

Auth'd. City Mgr.
(Doc. 25)

Auth'd. City Mgr.
(Doc. 54)

6. **APPROVE** proposal submitted by Wrigley Village Business Association for improvement of 400 block of West Willow Street as part of the City of Long Beach Façade Improvement Program at a cost of \$300,000 in Community Development Block Grant funds. (Community Development) (District 7)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute lease with Liberty Square Partnership for a City construction office at 11401 Carson Street. (Community Development) (District 5)
8. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents to apply for and receive California Defense Adjustment Matching (DAM) Grant funds from the California Trade and Commerce Agency to support ongoing base reuse efforts. (Community Development)
9. **SET DATE OF HEARING** for Tuesday, July 14, 1998, at 5:00 P.M., on application of Widnes Inc., dba Mum's Restaurant, for a Permit for Three Pool Tables at an Existing Restaurant at 144 Pine Avenue . (Financial Management) (District 2)
10. **SET DATE OF HEARING** for Tuesday, July 14, 1998, at 5:00 P.M., on application of SLC Operating Limited Partnership, dba Westin Long Beach, for a Permit for Entertainment with Dancing by Patrons at an Existing Hotel at 333 E. Ocean Boulevard. (Financial Management) (District 2)
11. **SET DATE OF HEARING** for Tuesday, July 14, 1998, at 5:00 P.M., on application of MS Clipper, Inc., dba The Juke Joint, for a Permit for Entertainment with Dancing by Patrons at an Existing Tavern at 3325 E. Anaheim Street. (Financial Management) (District 4)
12. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-00998, paint and related supplies; and PA-01698, printing paper; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to agreement with Cynthia Heard to provide Program Director services to the Family Preservation Family Support Programs to add \$2,500 to the agreement for total amount not to exceed \$65,885 for period July 1, 1997 to June 30, 1998. (Health and Human Services)
14. **AUTHORIZE CITY MANAGER** to purchase aircraft liability and hull insurance for police helicopters for the period July 1, 1998 to July 1, 1999, through Robert F. Driver Company, Inc. for total premium not to exceed \$95,001, and execute all documents necessary for the purchase. (Human Resources and Affirmative Action)
15. **AUTHORIZE CITY MANAGER** to purchase Excess Municipal Liability Insurance for the period July 1, 1998 to July 1, 1999, through Robert F. Driver Company, Inc. for total premium not to exceed \$313,113, and execute all documents necessary for the purchase. (Human Resources and Affirmative Action)
16. **AUTHORIZE CITY MANAGER** to purchase liability insurance for the Queen Mary properties for the of period July 1, 1998 to July 1, 1999, through Robert F. Driver Company, Inc. for total premium not to exceed \$135,000, and to execute all documents necessary for the purchase. (Human Resources and Affirmative Action)

June 30, 1998

Set date of hearing for
Tues., July 14,1998 at 5:00
P.M.
(Doc. 26)

R & F and continued.
(Doc. 27)

Concurred.
(Doc. 28)

Concurred.
(Doc. 29)

Approved.
(Docs. 30-31)

Adopted.
(Doc. 32)

FOR FILING:

R & F.
(Doc. 33-34)

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 35-51)

17. **SET DATE OF HEARING** for Tuesday, July 14, 1998, at 5:00 P.M., on amendment to Local Coastal Program of the General Plan for the Downtown Shoreline Chapter "Land Use Plan" Section. (City Planning Commission) (District 2)
18. **RECEIVE AND FILE** 1997 Long Beach Recreation Commission Annual Report and **CONTINUE** Commission for calendar year 1998. (Recreation Commission)
19. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee to receive and file communications regarding study of Legal Defense Fund for candidates.
20. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee to receive and file Recommendation No. 3 of Mayor's Budget Advisory Committee Report to conduct full evaluation of Civil Service Charter Provisions, Rules and Regulations which objective is to ensure sufficient protections remain for employees while providing flexibility in the deployment and cost-effectiveness of employee resources.
21. **APPROVE** Proclamation proclaiming July 1998 as Parks and Recreation Month; and a Certificate of Recognition commending Stephanie M. Hanson for her academic excellence as recognized in her membership in the National Honor Society and the International Baccalaureate, a national program for honor students.
22. **ADOPT** a Memorial Resolution for Nell Meckna.
23. Copies of Minutes:
Harbor Commission, June 22, 1998
Water Commission, June 4, 1998

24. **REFER TO CITY ATTORNEY** the following damage claims:

Devlin Adams	\$	267.00
Advanced Airborne Service Inc.		12,711.00
Automobile Club of Southern California, subrogee for Paula Lynette Doss		380.51
Mike Baltzer	Amount Unknown	
Michael R. Bos		157.00
Randy Daaboul		975.00
Patricia A. Davis		\$4,675.00
Farmers Insurance Group, subrogee for Victor M. Sanchez		2,321.67
William Jones		2,022.15
Evan King, a minor, by and through his guardian, Nadine King		100,000.00
Long Beach Transit (Anaheim and Rose)		104.16
Long Beach Transit (Market and Atlantic)		935.37
Philip Miller		1,740.14
Zoe Pickell		613.35
Capreece Serna		566.50
Sue Solt		104.61
Ernest Weston	Amount Unknown	

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

June 30, 1998

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Concurred.
(Doc. 14)

25. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the following appointments and reappointments be confirmed: appointments of Robert Lee King, Norma Mower, and Gary J. Cooper and reappointments of Daniel A. Baker and Michael D. Orlito to the Citizen Police Complaint Commission; appointment of Charles Winn and reappointment of Ed Ludloff to the City Planning Commission; reappointment of Dale Clinton to the Civil Service Commission; appointment of Chris Kozaites and reappointment of William Clark to the Recreation Commission; and the reappointment of Charles H. Parks to the Water Commission.

Suggested Action: Concur in recommendation of Committee.

Confirmed.
(Doc. 15)

26. Mayor Beverly O'Neill, recommending the following appointments and reappointments be confirmed: appointment of Kristy London Ardizzone and reappointments of Aurelio Agundez, James Bouey, Curt Castagna, Wynn Collins, Terry Fiskin, Elliot Fried, Marshall Le Sage and Albert Sykes to the Airport Advisory Commission; appointment of Arden F. Boyd and reappointments of Max Laubscher, Carol Colonna-Layton, Wilbur W. Lorbeer, Dennis Maron, Jill Kinney-Pharis, and J. David Shlemmer to the Belmont Shore Parking and Business Improvement Area Advisory Commission; appointments of Jack Castiglione, Gene Johnson, and Roxanne Nicklas and reappointments of Paul Forman, Sheldon Grossman, Joe LaRosa, Randa Saunders, Paul Scholtz, Phillip E. Sollomon, and Robert Stewart to the Bixby Knolls Parking and Business Improvement Area Association; reappointments of Mackey Deasy, LeGrande (Bud) Lindsley, Bernard L. McCune, Bruce McVay, and James Nowell to the Board of Examiners, Appeals and Condemnation; appointments of Donald E. Fancher, Karen T. Hilburn, Loren Eslinger, and Lynn A. Fasnacht and reappointments of Fahmy Attallah, Lauraine Barber, Lorain Brault, Minnie Douglas, Brian Jacobs, Vicki O'Toole, Manuel Perez, Nita Scott, Ralph Simonian, Walter G. Stegeman, and Song N. Tan to the Board of Health and Human Services; appointments of Kathleen Grubb and Christine Rodriguez-Lara and reappointments of Colleen Bentley-Adler, Bill Clark, Stephen Clayton, Kay Cofield, Garon Harden, Matthew Kaplan, Robert LaFont, Lauren Peck, and Gail Stewart to the Cable Communications Advisory Commission; appointments of Shawna Hagemark, Dan Hansch, W. Martin Kerr, David Morris, Peter Perbix, and Lloyd Saposnek and reappointments of Donald R. Brault, Jeffrey L. Cahn, Francisco Flores, Stewart Hayes, Donna Roberts, Cynde Soto, JuDee Stone, Millrea Wallace-Mellie, and Dorothy Young to the Citizens Advisory Commission on Disabilities; appointments of Christina Aronhalt, Frances S. Grover, Barbara Preissell, Marina Rodriguez, Tamasha Ross-Kambon, and Nosay Sonn and reappointments of Mary Lynn Butler, Evelyn Crawford, P. James Drake, Michelle Garcia, Patricia Lofland, Dianne McNinch-Collins, Elliott Smith, and C. Anna Ulaszewski to the Community Development Advisory Commission; appointment of Ann Salas-Rock and reappointments of C. William Avery, Dwight Bennett, R. Michael Burrous, David Chartier, Joe Downey, Helen Fried, Rose Gonzales, Laurel Howat, Harriett Ibbetson, Paul Lanouette, Stanley Poe, Roger Peter Porter, Dan Pressburg, and J. David Shlemmer to the Cultural Heritage Commission;

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reappointments of Jess Crawford, Jr., Robert Davis, Edward Lok Ng, and Tony Welch to the Disabled Access Appeals Board; appointments of Lou Anne Bynum, Gloria Cordero, Dallas E. Haun, Ken Kummerow, David Mackenbach, Linda O'Toole, Gerry Riposa, and Richard Young and reappointments of Eugene Anton, Tom Bussa, Mark Gray, Peter Hendrickson, Evelyn Knight, Bob Luskin, Frank Newell and Norman B. Reed to the Economic Development Commission; appointments of Ginny Wagener, Maria G. Giesey, Nancy Sheriff, Leon Wood, Jr., Stephanie R. Graves-Berry, and reappointments of Laura Brasser, Mona Panitz, Darin Selnick, Bernice van Steenberg, and Joe Thompson to the Homeless Services Advisory Committee; appointments of Liz Miramontes, Alta Cooke, Dona Syes, Robert E. Ellis, and Andrea Ball and reappointments of Rick Dockery, Rebecca Lopez, Gloria McMillan, Mina Meyer, Felix Mendoza, Lydia Hollie, Ernest Gaulderon, and Gene Lentzner to the Human Relations Commission; reappointments of Renee Austin and Thurston Limar to the Long Beach Housing Authority; appointments to Vora Kanthoul and Linda Polacius to the Long Beach Housing Development Company Board; appointments of Stuart Farber, Michael J. Malbon, Richard L. Miller and Michael C. Vescovi and reappointments of Margaret Brewer, Thomas Herren, Bud Johnson, John Nichol and Michelle Spence to the Marine Advisory Commission; appointment of Lois O. Clark to the Metropolitan Cooperative Library System Advisory Board; appointments of Linda Cook and Dave Chesebro and reappointments of Richard Ray Allen, Bill Barfield, Gail Berns, Dorothy Deatherage, Mary Larkin, Tom Maggio, Vince Reesha, Gene "Skip" Rowland, Maxine Sorenson, William Townsend and Del Walker to the Municipal Golf Advisory Commission; reappointments of Alan Fasnacht, F. Phil Infelise and Virginia "Ginny" Leibrich to the Neighborhood Preservation Loan Committee; appointment of Larry Ginn and reappointments of Bryant Ben, Harvey Keller, and Maria Norvell to the Public Safety Advisory Commission; reappointments of Patricia Bergendahl, Harry Boerner, Joy Harris, Ray Mullio and Eric Peterson to the Relocation Appeals Board; appointments of Don Hatori, Tammy Le, Suzane S. VanSlyke and Lu L. Wall and reappointments of Karen Adelseck, Rose Cabanban, Donald Gaines, A. Harold Goetz, Tom B. Hawkins, Dorothy Hicks, John Hryze, Einar Loftesnes, Laura Mathews, Milton Sager and Guy Towne to the Senior Citizens Advisory Commission; reappointment of H. J. Green to the Private Industry Council; appointments of Daniel Cartagena and Frances Grover and reappointments of Steve Horn, Jr., Nicole Honigman, Augustin Jimenez, Jennifer Curry Scott, Raymond Klein, Harry Saltsgaver, Gordon Lentzner, Jerry Wulk to the Public Corporation for the Arts and reappointments of Martin Betz, Daniel Cartagena, June Cooper, Cynthia Galles, Ilee Kaplan, Jay Kvapil and Richard Shlemmer to the Advisory Committee for Public Art.

Suggested Action: Confirm appointments and reappointments.

Req'd. City Mgr. to prepare a report on existing Infrastructure needs citywide, proposed Capital Improvement Projects and projected time and budget requirements for same.
(Doc. 55)

27. Councilmember H. Delano Roosevelt, Fourth District, requesting report on existing infrastructure needs throughout the Fourth District, proposed Capital Improvement Projects and projected time and budget requirements for same.

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Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 56)

28. Director of Community Development, regarding agreement with Earth Tech, Inc. of Long Beach for asset management and distribution services for the excess industrial equipment from the Naval Shipyard. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Earth Tech, Inc., of Long Beach, to perform asset management and distribution services to implement the Naval Shipyard personal property distribution program.

R & F., req'd. City Atty. to
prepare.
(Doc. 57)

29. Director of Community Development, regarding report on proposed standards for use of the public right-of-way for the downtown area. (Districts 1,2)

Suggested Action: Receive and file report, request City Attorney to prepare all necessary documents to incorporate changes to Long Beach Municipal Code, and request City Attorney to bring such changes to the Municipal Code for City Council approval.

Req'd. City Atty. and auth'd.
City Mgr.; and auth'd.
appropriation.
(Doc. 58)

30. Director of Community Development, Director of Parks, Recreation and Marine, Director of Queensway Bay Project, Director of Public Works, and Director of Financial Management, regarding Rainbow Harbor Ground Lease with Long Beach Anglers for a fishing and diving boat facility and food and beverage concession. (District 2)

Suggested Action: 1. Request City Attorney to prepare all necessary documents and authorize City Manager to execute all said documents to amend the "Agreement to Fund City Business Loan Program in Downtown and West Long Beach Industrial Redevelopment Project Areas", to lease a bait and tackle shop and four docks to the Long Beach Anglers, to lease building patio area for food and beverage service, and to amend the permit for the temporary use of a trailer for operation of the fishing landing.

2. Authorize appropriation in the Community Development Department in fund SR149 (Business Assistance Fund), in fund RD224 (Downtown Redevelopment Fund), in fund GP100 (General Fund) be increased by \$370,000 and the appropriation in the Public Works Department in fund TF411 (Tidelands Fund) be increased by \$720,000.

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Designated City Mgr.
(Doc. 59)

31. Director of Human Resources and Affirmative Action, regarding 1998 negotiations with employee organizations.

Suggested Action: Designate City Manager, and/or his designee, as the exclusive representative for conducting negotiations with various employee organizations that represent the City's employees, and that no other person with the City be authorized to speak for the City regarding any matter that is subject to the bargaining process.

Auth'd. City Mgr.
(Doc. 60)

32. Director of Public Works and Director of Health and Human Services, regarding Memorandum of Understanding (MOU) with County of Los Angeles for reimbursement of City's costs associated with conducting educational site visits required by the National Pollutant Discharge Elimination System (NPDES) Permit.

Suggested Action: Authorize City Manager to execute said Memorandum of Understanding.

Adopted Plans and Specifications No. R-6413; increased appropriations in the General Capital Projects Fund (CP) in the Department of Public Works (PW) by \$5,681,250; awarded contract to the lowest responsible bidder and authorized City Mgr. to execute all necessary documents related to the contract; and awarded contract contingent upon Vestar Development Company providing a Letter of Credit within 10 days in the amount of \$4,450,000.
(Doc. 61)

33. Director of Public Works and Director of Financial Management, transmitting Plans and Specifications No. R-6413 for Phase I Improvement of the State Highway Route 605 and Carson Street Interchange and Carson Street between the San Gabriel River and Clarkdale Avenue in the Cities of Long Beach and Lakewood, California. (District 5)

Suggested Action:

1. Adopt Plans and Specifications No. R-6413.
2. Increase appropriations in the General Capital Projects Fund (CP) in the Department of Public Works (PW) by \$5,681,250.
3. Award contract to the lowest responsible bidder and authorize City Manager to execute all necessary documents related to the contract.

RESOLUTIONS:

Adopted Resolution No.
C-27375.
(Docs. 62-64)

34. Consenting to and calling a public hearing on the proposed Fourth Amendment to the Redevelopment Plan for the Downtown Long Beach Redevelopment Project. (Report to the City Council on the Proposed Fourth Amendment to the Redevelopment Plan for the Downtown Redevelopment Project) (Negative Declaration ND-19-98, Appendix B) (Community Development) (Districts 1,2)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, August 25, 1998 at 5:00 P.M.

- Adopted Resolution No.
C-27376.
(Doc. 65)
35. Authorizing the City Manager to submit an application to the County of Los Angeles Department of Community Development Community and Senior Citizen Services for the funding of a Long Beach Senior Services Project, and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (Parks, Recreation and Marine) (Citywide)
- Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading.
(Doc. 66)
36. Amending the Long Beach Municipal Code, relating to nomination of the Butler residence located at 251 Junipero Avenue as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 2)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance No.
C-7550.
37. Amending the Long Beach Municipal Code, all relating to the 1998 Zoning Amendment No. 1. (City Planning Commission) (Citywide)
- Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No.
C-7551.
38. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 4)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

39.
40.
41.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

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REMINDERS: Legislation and Environmental Affairs Committee at 2:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG